2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10318

OFFICERS AND DIRECTORS:

FILED Feb 06, 2009 Secretary of State

Entity Name: NAVAL LODGE NO. 24 FREE AND ACCEPTED MASONS OF FLORIDA

Current Principal Place of Business: New Principal Place of Business:

C/O ROY CONNOR SHEPPARD RICHARD E. LYNN 220 OCEAN ST. 220 OCEAN ST.

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

C/O ROY CONNOR SHEPPARD 220 OCEAN STREET

220 OCEAN ST. JACKSONVILLE, FL 32202 US

JACKSONVILLE, FL 32202 US

FEI Number: 59-0373687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNN, RICHARD EDWARD
220 OCEAN STREET
220 OCEAN STREET
220 OCEAN STREET

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD E. LYNN 02/06/2009

Electronic Signature of Registered Agent Date

Electronic dignature of Neglistered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: WM ()Delete Title: WMD (X)Change ()Addition

 Name:
 FOSSO, MATTHEW A
 Name:
 TOMEY, TROY L

 Address:
 4311 BAYOU BLVD
 Address:
 10755 CROSS CUT DRIVE

 City-St-Zip:
 PENSACOLA, FL 325032665
 City-St-Zip:
 PENSACOLA, FL 325069765

Title: T () Delete Title: TD (X) Change () Addition Name: BOYETTE, HARRY H Name: BOYETTE, HARRY H

 Address:
 13831 CANAL DR
 Address:
 13831 CANAL DR

 City-St-Zip:
 PENSACOLA, FL 325078882
 City-St-Zip:
 PENSACOLA, FL 325078882

Title: JW () Delete Title: JWD (X) Change () Addition
Name: MINTON, DUDLEY S Name: MORGAN, RICHARD E

 Address:
 1731 DONEGAL DR
 Address:
 3609 SUNNY SIDE STREET

 City-St-Zip:
 CANTONMENT, FL 325338999
 City-St-Zip:
 PENSACOLA, FL 32507

Title: S () Delete Title: SD (X) Change () Addition

 Name:
 PARKS, RONALD L
 Name:
 PARKS, RONALD L

 Address:
 624 WAYNE AVE
 Address:
 P. O. BOX 16432

 City-St-Zip:
 PENSACOLA, FL 325073056
 City-St-Zip:
 PENSACOLA, FL 32507

Title: SW () Delete Title: SWD (X) Change () Addition

 Name:
 TOMEY, TROY LEE
 Name:
 MINTON, DUDLEY S

 Address:
 10755 CROSSCUT DR
 Address:
 1731 DONNEGAL DRIVE

 City-St-Zip:
 PENSACOLA, FL 325069765
 City-St-Zip:
 CANTONMENT, FL 325338999

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD E. LYNN GS 02/06/2009